

Notice of Meeting

WATER DISTRICT 37 & 37M ADVISORY BOARD MEETING

Tuesday, December 13, 2011

1:30 PM

Water District 37 & 37M Office
Shoshone, Idaho

AGENDA

1. Approval of minutes from September 13, 2011 meeting
2. Budget
 - Health Insurance
 - Workman's Comp
3. Water Measurement District Updates
4. Legacy Project vs. Local Rental Pool
5. D. Murphy
6. Watermaster goals
7. Annual Meeting
 - Big Wood Above Magic Representative

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water Districts office, 1 day prior to the meeting at 208-886-2451 or stop by the office at: 107 West 1st Shoshone, Idaho.